

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

20.05.2026

Scrip Code: 508980

Subject: Intimation of Board Meeting to be held on 26th May 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Frontier Capital Limited is scheduled to be held on Tuesday, 26th May 2026 inter alia to consider and approve the following:

1. Appointment of Ms. Navya Ravi Pachimatla (M. No.: A79773), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 26th May 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in 'Annexure I'.

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

Registered Office:

Office No.-1206, Lodha Supremus, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, Maharashtra, India
CIN: L65990MH1984PLC033128

T: +91 - 8884256463
Email ID: frontierleasing1984@gmail.com

Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 26 th May 2026
Brief Profile	Ms. Navya Ravi Pachimatla is a Member of the Institute of Company Secretaries of India. She has completed her Bachelor in Commerce from University of Mumbai. She is having over 2 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies Act.
Disclosure of Relationship with Management	Not Applicable
Shareholding	Nil

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